

A. ESTABLISHMENT OF QUORUM AND ROLL CALL

The regular meeting of the Board of Agriculture & Conservation was held August 27, 2007 at the Division of Agriculture conference room, 1800 Glenn Highway, St.12, Palmer, Alaska. Chair Kristan Cole called the meeting to order at 8:05 a.m.

Boardmembers present and establishing a quorum were:

Ms. Kristan Cole, Chair
Mr. Ben VanderWeele, Vice Chair
Mr. Wayne Brost, Member
Mr. Ralph Carney, Member
Mr. Don McLean, Member
Mr. John Schirack, Member

Staff in attendance was:

Ms. Franci Havemeister, Director
Ms. Lora Haralson, Administrative Assistant
Ms. Tina Otto, AAG, Dept. of Law
Ms. Candy Easley, Loan Officer
Mr. Ray Nix, Asset Manager

B. APPROVAL OF AGENDA

MOTION: Boardmember Carney moved to approve the agenda.
Vice Chair VanderWeele seconded.

VOTE: The motion passed without objection.

C. PUBLIC COMMENTS

Randy Hobbs, Tiquon Energy, Inc. discussed his gas power generating plant and the Alaska State Fair continued support.

Rob Wells stated he has received approval from USDA for a milk production plant.

Kyle Beus stated he has received approval from USDA for his cheese and ice cream plant and it should be operational in 60 to 90 days.

D. MINUTES OF PRECEDING MEETING

MOTION: Vice Chair VanderWeele moved to approve the minutes of July 19, 2007.
Boardmember Carney seconded.

VOTE: The motion passed without objection.

E. REPORTS/CORRESPONDENCE

- (1) Director's Report - Director Havemeister gave an update regarding the Division activities and the PMC seed potato program was discussed.
- (2) Asset Report - Asset Manager Nix reviewed the asset report.
- (3) Financial Reports - Not available due to end of fiscal year.

F. OTHER MATTERS OR CORRESPONDENCE

Bering Pacific Ranches will make a presentation the BAC meeting in October 2007.

G. EXECUTIVE SESSION

Chair Cole moved to go into Executive Session for the purpose of discussing topics on the agenda and to share with Boardmembers a conflict of interest that was submitted.

- (4) AAG Report
- (5) Creamery Corporation Shareholder Update

H. SET NEXT MEETING DATE

The next meeting will be scheduled on September 9, 2007 immediately following the Creamery Corporation Board of Directors meeting.

I. ADJOURNMENT

MOTION: Boardmember Schirack moved to adjourn.
Boardmember Brost seconded.

The meeting was adjourned at 10:44 a.m.